



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

STATE PUBLIC WORKS BOARD

May 11, 2018

PROPOSED MINUTES

PRESENT:

Ms. Jacqueline Wong-Hernandez, Chief Deputy Director, Department of Finance
Mr. Jeff McGuire, Chief Deputy Director, Department of General Services
Blake Fowler, State Treasurer's Office
Tom Yowell, State Controller's Office

CALL TO ORDER AND ROLL CALL:

Ms. Jacqueline Wong-Hernandez, Chairperson of the Board, called the meeting to order at 3:00 p.m. Ms. Marie Magdaleno, serving as Secretary to the Board, called the roll. A quorum was established.

BOND ITEMS:

The first order of business was to consider two Bond Items.

- Bond Item 1: Pulled.
- Bond Item 2: Mr. Lief, Executive Director of the Board, indicated to the Board that if approved, the requested action would adopt a resolution to authorize actions to be taken to provide for interim financing, authorize the sale of lease revenue bonds, and other related actions for the design and construction phases for renovations and expansion of the existing county jail located in Woodland, Yolo County, for the Department of Corrections and Rehabilitation.

Staff recommended adoption of the resolution.

Ms. Wong-Hernandez asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. Yowell and seconded by Mr. Fowler to approve and adopt the resolution for the bond item. The motion was passed unanimously through a roll call vote 4-0 (Ms. Wong-Hernandez, Mr. McGuire, Mr. Yowell, and Mr. Fowler all voting aye).

Bond matters having been concluded, Mr. Yowell and Mr. Fowler departed the meeting.

MINUTES:

The next order of business was to consider approving the minutes from the April 13th Board meeting.

Mr. Lief reported that staff had prepared and reviewed the minutes from the April 13th Board meeting and recommended their approval.

A motion was made by Mr. McGuire and seconded by Ms. Wong-Hernandez to approve the minutes. The minutes were approved by a 2-0 voice vote (Ms. Wong-Hernandez and Mr. McGuire both voting aye).

CONSENT ITEMS:

The next order of business was to consider three Consent Items.

- Consent Item 1: Consider authorizing acquisition, and the execution of a Property Acquisition Agreement and other such documents as may be required to approve the acquisition of an approximately 7.2 acre site for the construction of a replacement area office facility in El Centro, Imperial County, for the California Highway Patrol.
- Consent Item 2: Consider authorizing acquisition, and the execution of a Property Acquisition Agreement and other such documents as may be required to approve an above market value acquisition of an approximately 5 acre site for construction of a replacement area office in Quincy, Plumas County, for the California Highway Patrol.
- Consent Item 3: Consider authorizing an augmentation, acquisition, and the execution of a Property Acquisition Agreement and other such documents as may be required to approve an above market value acquisition of an approximately 3 acre site for construction of a replacement field office in Delano, Kern County, for the Department of Motor Vehicles.

Staff recommended approval of Consent Items 1 through 3.

Ms. Wong-Hernandez asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. McGuire and seconded by Ms. Wong-Hernandez to approve the Consent Calendar. The Consent Calendar was approved by a 2-0 voice vote (Ms. Wong Hernandez and Mr. McGuire, both voting aye).

ACTION ITEMS:

The next order of business was to hear three Action Items.

- Action Item 1: Mr. Lief informed the Board that if approved, the requested action would adopt one Resolution of Necessity (RON) authorizing the use of eminent domain to acquire the Church property in Kings County. Property 1 on the agenda, the Cal-Clark Farms property, was pulled from the agenda and was not considered.

Mr. Ephraim Egan, who is acting as Counsel to the Board on eminent domain issues, presented the RON.

Mr. Ephraim Egan told the Board that the RON had been reviewed to ensure that it complies with the conditions set forth in Code of Civil Procedure Section 1245.230. Specifically, the Resolution provides:

1. The public interest and necessity require the Project;
2. That the proposed Project is planned and located in a manner that will provide the greatest public good with the least private injury;
3. The acquisition property described in Exhibit A to the Resolution is necessary for the project; and
4. The offer of just compensation required by Government Code Section 7267.2 has been made to all owners of record as required by the statute.

Staff recommended the Board adoption of the RON authorizing the use of eminent domain for the Church property.

Ms. Wong-Hernandez asked if there were any questions or comments from the Board, from property owners, or from the public. There were none.

A motion was made by Mr. McGuire and seconded by Ms. Wong-Hernandez to approve the Action Item. Action Item 1 was approved by a 2-0 roll call vote (Ms. Wong-Hernandez and Mr. McGuire, both voting aye).

- Action Item 2: Mr. Lief informed the Board that if approved, the action would authorize the acquisition of an easement, and the execution of an Easement Deed with Union Pacific Railroad Company and any necessary certificates or other documents related thereto.

Staff recommended the authorization of the acquisition of an easement, and execution of an Easement Deed with Union Pacific Railroad Company and any necessary certificates or other related documents.

Ms. Wong-Hernandez asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. McGuire and seconded by Ms. Wong-Hernandez to approve the Action Item. Action Item 2 was approved by a 2-0 roll call vote (Ms. Wong-Hernandez and Mr. McGuire, both voting aye).

- Action Item 3: Mr. Lief informed the Board that if approved, the action would adopt a resolution to approve the forms of various agreements as outlined in the resolution, and upon satisfaction of specified conditions, delegate the authority to execute or consent to the execution of those agreements related to Statewide County Correctional Facility Projects for the Department of Corrections and Rehabilitation and the Board of State and Community Corrections.

Staff recommended the adoption of a resolution to approve the forms of various agreements as outlined in the resolution, and upon the satisfaction of specified conditions, delegate the authority to execute or consent to the execution of those agreements, as applicable.

Ms. Wong-Hernandez asked if there were any other questions or comments from the Board or public. There were none.

A motion was made by Mr. McGuire and seconded by Ms. Wong-Hernandez to approve the Action Item. Action Item 3 was approved by a 2-0 roll call vote (Ms. Wong- Hernandez and Mr. McGuire, both voting aye).

REPORTABLES:

Mr. Lief then presented the reportable items, and told the Board that he would be happy to answer any questions. The Board had none.

NEXT MEETING:

Ms. Wong-Hernandez stated the next Board meeting is scheduled for Monday, June 11, 2018 at 10:00 a.m. in Room 2040 at the State Capitol.

Ms. Wong-Hernandez asked if there were any comments or questions from the public before adjournment. There were none.

The meeting was adjourned at 3:11 p.m.